

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 273646

43

ORIGIN EUR-12

INFO OCT-01 ISO-00 SEC-01 FRB-01 EB-07 TRSE-00 CIAE-00

INR-05 NSAE-00 RSC-01 /028 R

DRAFTED BY EUR/CE:BAFLATIN:LCB

APPROVED BY EUR/CE:SGEORGE

SEC:IHPEARCE

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P R 131654Z DEC 74

FM SECSTATE WASHDC

TO AMEMBASSY BERN PRIORITY

INFO AMCONSUL ZURICH

LIMITED OFFICIAL USE STATE 273646

E.O. 11652: N/A

TAGS: CFED (FRANKLIN NATIONAL-AMINCOR INVESTIGATION),
EFIN, SZ

SUBJECT: JUDICIAL ASSISTANCE: LIQUIDATION OF THE AMINCOR
BANK OF ZURICH

REF: BERN AIRGRAM A-304 OF NOVEMBER 5, 1974

THE SECURITIES AND EXCHANGE WOULD APPRECIATE ANY DETAILS
DR. BODMER WOULD BE WILLING TO PROVIDE CONCERNING THE
SWISS CHARGES BEING BROUGHT AGAINST SOME OFFICERS OF THE
AMINCOR BANK (REFAIR). INGERSOLL

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 13 DEC 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: CunninFX
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974STATE273646
Document Source: CORE
Document Unique ID: 00
Drafter: BAFLATIN:LCB
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740362-1021
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741236/aaaabeiu.tel
Line Count: 45
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN EUR
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 74 BERN AIRGRAM A-304, 74 OF NOVEMBER 5, 74 1974
Review Action: RELEASED, APPROVED
Review Authority: CunninFX
Review Comment: n/a
Review Content Flags:
Review Date: 19 JUN 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <19 JUN 2002 by elyme>; APPROVED <27 MAR 2003 by CunninFX>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: JUDICIAL ASSISTANCE: LIQUIDATION OF THE AMINCOR BANK OF ZURICH
TAGS: CFED, (FRANKLIN NATIONAL-AMINCOR INVESTIGA)
To: BERN
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005